

Offshore Leaks Database

Find out who’s behind more than 810,000 offshore companies, foundations and trusts.

Data from
Paradise Papers - Appleby

Entity:

AQR Re VE Ltd.



- Registered in:
[Bermuda](#)
- Linked countries:
[Bermuda](#)
- Agent:
Appleby
- Search in:

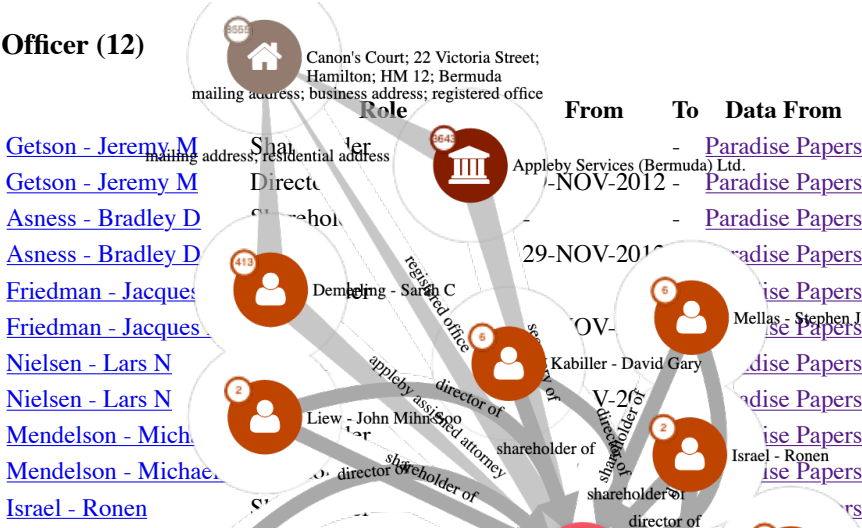


Appleby data is current through 2014
[read more](#)

- Incorporated:
29-NOV-2012
- Closed:
13-MAY-2013

Connections:

Officer (12)



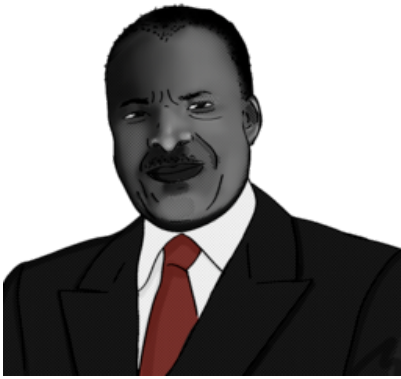
Other (1)

Data From

AQR Group Paradise Papers

[Lalla Hasnaa](#)

[Princess](#)



[Denis Sassou-Nguesso](#)

[President](#)



[Hassan Diab](#)

[Former Prime Minister](#)



[Konstantin Ernst](#)

[President Vladimir Putin's inner circle](#)



[Luis Abinader](#)

[President](#)



[Shaukat Tarin](#)

[Finance Minister](#)

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How to download this database

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[Download data](#)

Do you need help with your search?

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- [Data sources](#)

About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have

changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)



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